

November 7, 2013

SPECIAL SESSION

The Board of Public Works & Safety met at 9:00 am in Special Session in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Mike Burress and James Williams – Bernardin Lochmueller & Associates; Tyson Crandall – Layne Inliner; Megan Southwell – Economic Development Coalition; Daniel Henry – Miller Pipeline; and Supt. Givens.

Mayor Tucker called the meeting to order by stating purpose of said meeting was to open sealed bids received on the Long Term Control Plan Construction – Project Addendum #2 Country Terrace Subdivision Sewer Rehabilitation Project.

Clerk-Treasurer Sitzman opened the bids in the order in which they were received as follows:

Miller Pipeline, accompanied by Bid Bond

Item #1	Mobilization and Demobilization	\$5,900.00
Item #2	Traffic Control & Protection	\$2,100.00
Item #3	8" CIPP	\$164,360.05
Item #4	10" CIPP	\$22,776.00
Item #5	6" Lateral Reinstatement	\$12,300.00
Item #6	Manhole Replacement	\$32,109.00
Item #7	Manhole Cementitious Liner	\$26,000.00
Item #8	8" Spot Repair, Lining	\$11,000.00
Item #9	10" Spot Repair, Lining	\$12,100.00
Item #10	8" Spot Repair, Open Cut	\$16,698.00
Item #11	10" Spot Repair, Open Cut	\$17,688.00
	TOTAL	\$323,031.05

Layne Inliner, LLC, accompanied by Bid Bond

Item #1	Mobilization and Demobilization	\$8,600.00
Item #2	Traffic Control & Protection	\$ 250.00
Item #3	8" CIPP	\$169,035.50
Item #4	10" CIPP	\$24,528.00
Item #5	6" Lateral Reinstatement	\$6,150.00
Item #6	Manhole Replacement	\$11,000.00
Item #7	Manhole Cementitious Liner	\$20,640.00
Item #8	8" Spot Repair, Lining	\$2,000.00
Item #9	10" Spot Repair, Lining	\$2,000.00
Item #10	8" Spot Repair, Open Cut	\$9,000.00
Item #11	10" Spot Repair, Open Cut	\$10,500.00

TOTAL

\$263,703.50

Board member Curtis moved they acknowledge receipt of the bids and they be taken under advisement for review by BLA and Attorney Higgins. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated purposed of meeting had been met and asked if there was any other business ?

Board member Fuelling stated the utility building at the riverfront is still in the works. He reminded the Board the had taken bids and they were all rejected. They have now had Myzak revise the drawings and the Greater Mt. Vernon Association is also more on board with the project. He then stated he will be meeting with Loretta Gottman and JCI at the riverfront about the cameras and they should have some quotes on that as well coming soon.

Mayor Tucker stated if there is no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer